

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 25/02/2022

Status: Asset Freeze Targets

REGIME: Venezuela

INDIVIDUALS

- Name 6:** AMOROSO **1:** ELVIS **2:** EDUARDO **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/08/1963. **POB:** Caracas, Venezuela **a.k.a:** HIDROBO AMOROSO, Elvis, Eduardo **Nationality:** Venezuela **National Identification Number:** V-7659695 **Address:** Venezuela. **Position:** (1) Comptroller General and President of Venezuela's Moral Council (2) Former Vice President of the National Constituent Assembly **Other Information:** (UK Sanctions List Ref):VEN0029 (UK Statement of Reasons):Former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC). Lead the non-recognised ANC, signing the 'law against hatred', justifying the removal of a legally-elected opposition governor and banning Juan Guaido from running for any public office. (Gender):Male **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/02/2022 **Group ID:** 13844.
- Name 6:** BENAVIDES TORRES **1:** ANTONIO **2:** JOSE **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Antonio José Benavides Torres
Title: Chief **DOB:** 13/06/1961. **Nationality:** Venezuela **Address:** Caracas, Venezuela. **Position:** (1) National Assembly (NA) Deputy for the Capital District (since January 2021) and member of NA's Permanent Commission on Administration and Services (2) Former Chief of the Capital District (Distrito Capital) until January 2018 (3) Former General Commander of the Bolivarian National Guard (GNB) until June 2017. **Other Information:** (UK Sanctions List Ref):VEN0003 Former General Commander of the Bolivarian National Guard (GNB) until 21 June 2017 (UK Statement of Reasons):National Assembly (NA) (2021) Deputy for the Capital District and member of the NA's Permanent Commission on Administration and Service. Chief of the Capital District (Distrito Capital) until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017. There are reasonable grounds to suspect he has been involved in repression of civil society and democratic opposition in Venezuela and involved in the commission of serious human rights violations committed by the Bolivarian National Guard under his command. Further, there are reasonable grounds to suspect that his actions and policies as General Commander of the Bolivarian National Guard, including the Bolivarian National Guard taking the lead in the policing of civilian demonstrations and publicly advocating that military courts should have jurisdiction over civilians, have undermined the rule of law in Venezuela. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13583.
- Name 6:** BERNAL ROSALES **1:** FREDDY **2:** ALIRIO **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/06/1962. **POB:** San Cristobal, Tachira State, Venezuela **Nationality:** Venezuela **Position:** Commissioner General of SEBIN. Head of the National Command and Control Centre for Local Committees of Supply and Production (CLAP). Minister of Urban Agriculture **Other Information:** (UK Sanctions List Ref):VEN0013 Minister of Urban Agriculture. Hd of the National Command and Control Centre for Local Committees of Supply and Production (CLAP) and Commissioner General of SEBIN (UK Statement of Reasons):Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of SEBIN and place of birth - San Cristobal, Tachira State, Venezuela (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13691.
- Name 6:** BLANCO HURTADO **1:** NESTOR **2:** NEPTALI **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/09/1982. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** V-15222057 **Position:** Major in the Bolivarian National Guard (GNB) – works alongside DGCIM **Other Information:** (UK Sanctions List Ref):VEN0019 (UK Statement of Reasons):Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities. (Gender):Male **Listed on:** 27/09/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13791.

5. **Name 6:** BLANCO MARRERO 1: RAFAEL 2: RAMON 3: n/a 4: n/a 5: n/a.
DOB: 28/02/1968. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** 6250588 **Position:** Deputy Director Dirección General de Contrainteligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) and newly appointed Division General in the National Bolivarian Armed Forces **Other Information:** (UK Sanctions List Ref):VEN0020 (UK Statement of Reasons):Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities that were committed by DGCIM officials under his command. Linked to the death of Captain Acosta. (Gender):Male **Listed on:** 27/09/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13792.
6. **Name 6:** BUSTAMANTE PUERTA 1: DINORAH 2: YOSSELIN 3: n/a 4: n/a 5: n/a.
DOB: 14/01/1975. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** V-10002096 **Address:** Venezuela. **Position:** Prosecutor **Other Information:** (UK Sanctions List Ref):VEN0033 (UK Statement of Reasons):There are reasonable grounds to suspect that Venezuelan Prosecutor Dinorah Yoselin Bustamante Puerta has undermined the rule of law in Venezuela through her involvement as prosecutor in the prosecution of Requesens, Alban, and Marrero, all of whom had parliamentary immunity. The prosecution of Marrero included the planting of evidence in his home. (Gender):Female **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13848.
7. **Name 6:** CABELLO RONDON 1: DIOSDADO 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Diosdado Cabello Rondón
DOB: 15/04/1963. **Nationality:** Venezuela **Address:** Caracas, Venezuela. **Position:** (1) First Vice President of the United Socialist Party of Venezuela (PSUV) (2) National Assembly Deputy (since January 2021) (3) President of the National Assembly's Special Commission for the Judicial Revolution of Venezuela (since January 2021) (4) Former President of the National Constituent Assembly **Other Information:** (UK Sanctions List Ref):VEN0006 Member of the Constituent Assembly (UK Statement of Reasons):Deputy of the National Assembly (2021-26) and President of the National Assembly's Special Commission for the Judicial Revolution of Venezuela. Former President of the Constituent Assembly. As President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV), Cabello Rondon was involved in undermining democracy and the rule of law in Venezuela, including by using the media to publicly attack and threaten the political opposition, other media and civil society. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13586.
8. **Name 6:** CALDERON CHIRINOS 1: CARLOS 2: ALBERTO 3: n/a 4: n/a 5: n/a.
POB: Venezuela **Nationality:** Venezuela **National Identification Number:** 10352300 **Other Information:** (UK Sanctions List Ref):VEN0021 (UK Statement of Reasons):Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN). Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in SEBIN facilities. In particular, he participated in and was responsible for acts of torture and the cruel, inhuman and degrading treatment of detainees in El Helicoide, a SEBIN prison. (Gender):Male **Listed on:** 27/09/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13793.
9. **Name 6:** DIAZ GONZALEZ 1: TANIA 2: VALENTINA 3: n/a 4: n/a 5: n/a.
Title: First Vice President of the National Constituent Assembly **DOB:** 18/06/1963. **POB:** Caracas, Venezuela **Nationality:** Venezuela **National Identification Number:** V-6432672 **Address:** Venezuela. **Position:** (1) National Assembly Deputy (Dec 2020) (2) Vice President of the National Assembly's People's Power and Media Commission (Jan 2021) (3) Former First Vice President of the National Constituent Assembly **Other Information:** (UK Sanctions List Ref):VEN0028 (UK Statement of Reasons):National Assembly Deputy (2021-2026) and Vice President of the National Assembly's People's Power and Media Commission. Former member of the illegitimate National Constituent Assembly since August 2017, and former First Vice President since October 2018. Her actions as part of the National Constituent Assembly (ANC) including signing the decree that stripped the immunity of the president of the National Assembly (AN) and the interim-president of Venezuela, Juan Guaido, have undermined democracy and rule of law in Venezuela. (Gender):Female **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13843.
10. **Name 6:** DUARTE 1: FRANKLYN 2: LEONARDO 3: n/a 4: n/a 5: n/a.
DOB: 15/05/1977. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** V-3304045 **Position:** Member of the National Assembly **Other Information:** (UK Sanctions List Ref):VEN0035 (UK Statement of Reasons):Franklyn Duarte is a National Assembly Deputy (2021-2025) having been re-elected on 6 December 2020 in undemocratic parliamentary elections not recognised as free and fair by the UK. Duarte had previously served as a National Assembly Deputy for the period 2015-2020. As a Deputy of the 2015-2020 National Assembly Deputy, there are reasonable grounds to suspect that Franklin Duarte has been involved in the repression of democratic opposition and other actions, policies, or activities which undermine democracy in Venezuela by coming to power through fraudulent/illegitimate elections for the new National Assembly Board on 5 January 2020 and through his involvement with Operation Alacran. There are also reasonable grounds to suspect that Duarte has been acting on behalf of, or at the direction of, a person (Nicolas Maduro) who is involved in repression of political opposition and other actions, policies, or activities which undermine democracy in Venezuela, by enabling him to attack and control the democratically elected National Assembly. There are lastly reasonable grounds to suspect that Duarte is a member of, or associated with, persons who have been involved with the repression of democratic opposition and other actions, policies, and activities which undermined democracy in Venezuela due to his involvement in Operation Alacran. (Gender):Male **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 17/02/2022 **Group ID:** 13850.
11. **Name 6:** EL-AISSAMI MADDAH 1: TARECK 2: ZAIDAN 3: n/a 4: n/a 5: n/a.
Title: Vice President **DOB:** 12/11/1974. **Position:** (1) Sectoral Vice-President of Economy (2) Minister of Petroleum (3) Former Minister of Industry and National Production (4) Former Venezuelan Vice President **Other Information:** (UK Sanctions List Ref):VEN0007 Vice President of the Bolivarian Republic of Venezuela (UK Statement of Reasons):Sectoral Vice President of the

Economy and Minister of Petroleum, former Minister for National Industry. Reasonable grounds to suspect that as the former Vice President of Venezuela with oversight of the Bolivarian National Intelligence Service (SEBIN) El-Aissami is involved in the commission of serious human rights violations carried out by the organisation, including arbitrary detention, politically motivated investigations, inhumane and degrading treatment, and torture. Reasonable grounds to suspect he is also involved in supporting and implementing policies and activities which undermine democracy and the rule of law, including the prohibition of public demonstrations, and heading President Maduro's "anti-coup command" which has targeted civil society and the democratic opposition. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13679.

12. **Name 6:** ESCALONA MARRERO **1:** ALEXIS **2:** ENRIQUE **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/10/1962. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** 7.786.260 **Position:** (1) Current Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONCDOFT) (2) Former National Commander of CONAS (3) Deputy Minister of Prevention and Public Security **Other Information:** (UK Sanctions List Ref):VEN0022 (UK Statement of Reasons):Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT) between January 2018-May 2019. National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS) between 2014 and 2017. Former Deputy Minister of Prevention and Public Security. Responsible for serious human rights violations, including torture, excessive use of force and the mistreatment of detainees by members of CONAS under his command. Also responsible for the repression of civil society by members of CONAS under his command. Escalona Marrero was arrested by Venezuelan Military Intelligence officials on 14 September on charges of embezzlement, money laundering, criminal association and "violent outrage" against public officials. (Gender):Male **Listed on:** 27/09/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13794.
13. **Name 6:** FRANCO QUINTERO **1:** RAFAEL **2:** ANTONIO **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **DOB:** 14/10/1973. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** 11311672 **Position:** Former Head of Investigations at the Dirección General de Contrainteligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) **Other Information:** (UK Sanctions List Ref):VEN0023 (UK Statement of Reasons):Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018. Responsible for serious human rights violations, including torture, excessive use of force and the ill- treatment of detainees in DGCIM facilities by members of the DGCIM under his command. Also responsible for the repression of civil society and democratic opposition by members of the DGCIM under his command. Linked to the death of Captain Acosta. (Gender):Male **Listed on:** 27/09/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13795.
14. **Name 6:** GONZALEZ LOPEZ **1:** GUSTAVO **2:** ENRIQUE **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Gustavo González López
DOB: 02/11/1960. **Nationality:** Venezuela **Address:** Caracas, Venezuela. **Position:** Head of the Bolivarian National Intelligence Services (SEBIN). Presidential Security Counsel. **Other Information:** (UK Sanctions List Ref):VEN0002 Head of SEBIN, Intelligence Police (UK Statement of Reasons):Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018. As Head of SEBIN, responsible for serious human rights violations (including arbitrary detention, inhuman and degrading treatment, and torture) and repression of civil society and the democratic opposition in Venezuela. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13581.
15. **Name 6:** GRANKO ARTEAGA **1:** ALEXANDER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/03/1981. **POB:** Venezuela **a.k.a:** ARTEAGA, Major, Alexander, Enrique **Nationality:** Venezuela **National Identification Number:** 14970215 **Position:** Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence **Other Information:** (UK Sanctions List Ref):VEN0024 (UK Statement of Reasons):Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counterintelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to Colonel in July 2020. There are reasonable grounds to suspect that he is responsible for serious human rights violations, including torture, excessive use of force causing death and injury and the ill-treatment of detainees in DGCIM facilities committed by himself and officials under his command. There are also, reasonable grounds to suspect he is involved in the repression of civil society by members of DGCIM under his command, as well as directly involved in such repression. In particular, he is linked to the death of Captain Acosta. (Gender):Male **Listed on:** 27/09/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13796.
16. **Name 6:** GUERRERO MIJARES **1:** HANNOVER **2:** ESTEBAN **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **DOB:** 14/01/1971. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** 10537738 **Position:** (1) Appointed to DGCIM's (Dirección General de Contrainteligencia Militar (General Directorate of Military Counterintelligence): Capital District (August 2021) (2) Former DGCIM Director of Investigations (3) Oversees DGCIM headquarters in Boleita (4) Second-in-Command and Chief of the General Staff of 35th Military Police Brigade (August 2020) **Other Information:** (UK Sanctions List Ref):VEN0025 (UK Statement of Reasons):Second-in-Command and Chief of the General Staff of 35 Military Police Brigade and former DGCIM's Director of Investigations. Former Director of Investigations at the Directorate- General of Military Counterintelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019. Believed to currently hold a role in the DGCIM Capital Region. As Head of Investigations, he supervised the DGCIM facility in Boleita. There are reasonable grounds to suspect that he is involved in the commission of serious human rights violations, including torture, excessive use of force and the ill-treatment of detainees committed by him and also by officials under his command, particularly in Boleita. Linked to the death of Captain Acosta. (Gender):Male **Listed on:** 27/09/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13797.
17. **Name 6:** HARRINGTON PADRON **1:** KATHERINE **2:** NAYARITH **3:** n/a **4:** n/a **5:** n/a.

- Name (non-Latin script):** Katherine Nayarith Harrington Padrón
DOB: 05/12/1971. **Position:** Former Deputy Attorney General. Previously National Public Prosecutor **Other Information:** (UK Sanctions List Ref):VEN0018 Former Deputy Attorney General (UK Statement of Reasons):Former Deputy Prosecutor General, appointed by the Constituent Assembly. Responsible for undermining democracy and the rule of law, including by initiating politically-motivated prosecutions and failing to investigate allegations of human rights violations by the Maduro regime. In a previous role as National Public Prosecutor, she admitted to carrying out her duties with “political bias”. (Gender):Female **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13694.
18. **Name 6:** HERNANDEZ DALA **1:** IVAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Iván Hernández Dala
DOB: 15/04/1963. **Position:** Head of Directorate-General of Military Counter-Intelligence. Head of Presidential Guard **Other Information:** (UK Sanctions List Ref):VEN0009 Head of Directorate-General of Military Counter-Intelligence. Head of Presidential Guard (UK Statement of Reasons):Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015. As Head of DGCIM, Ivan Hernandez Dala is responsible for serious human rights violations and the repression of civil society and democratic opposition committed by members of the DGCIM under his command, including excessive use of force and the ill-treatment of detainees. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13685.
19. **Name 6:** HERNANDEZ HERNANDEZ **1:** SOCORRO **2:** ELIZABETH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Socorro Elizabeth Hernández Hernández
DOB: 11/03/1952. **POB:** Caracas, Capital District, Venezuela **a.k.a:** HERNANDEZ DE HERNANDEZ, Socorro, Elizabeth (non-Latin script: Socorro Elizabeth Hernández de Hernández) **Nationality:** Venezuela **National Identification Number:** 3977396 **National Identification Details:** Venezuela **Address:** Caracas, Capital District, Venezuela. **Position:** Member of the National Electoral Council (CNE) and National Electoral Board (JNE) **Other Information:** (UK Sanctions List Ref):VEN0014 Member of the National Electoral Council (CNE). National Electoral Board (JNE) (UK Statement of Reasons):Rector and member of the National Electoral Council (CNE) and member of the National Electoral Board (JNE). Responsible for the CNE’s activities which have undermined democracy in Venezuela, including facilitating the establishment of the Constituent Assembly and manipulation of the electoral process in relation to a cancelled presidential recall election in 2016, postponement of gubernatorial elections in 2016, and the relocation of polling stations at short notice before gubernatorial elections in 2017. (Gender):Female **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13695.
20. **Name 6:** JAUJA MILANO **1:** ELIAS **2:** JOSE **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Elías José Jauja Milano
DOB: 16/12/1969. **POB:** Caucagua, Miranda, Venezuela **Nationality:** Venezuela **Position:** Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly **Other Information:** (UK Sanctions List Ref):VEN0011 Former Minister of Popular Power for Education. Previously President of the Presidential Commission for the National Constituent Assembly (UK Statement of Reasons):Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly. Responsible for undermining democracy and the rule of law in Venezuela through his role in leading the establishment of the illegitimate Constituent Assembly. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13688.
21. **Name 6:** LUCENA RAMIREZ **1:** TIBISAY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Tibisay Lucena Ramírez
Title: President **DOB:** 26/04/1959. **Nationality:** Venezuela **Address:** Caracas, Venezuela. **Position:** (1) Minister of University Education (since Oct 2021) (2) Former President of the National Electoral Council (CNE) (3) Former Rector of the National Experimental University of the Arts (UNEARTE) **Other Information:** (UK Sanctions List Ref):VEN0017 President of the National Electoral Council (UK Statement of Reasons):Currently Minister of University Education and former President of the National Electoral Council (Consejo Nacional Electoral – CNE). As CNE President between April 2006 – June 2020, her actions and policies have undermined democracy and the rule of law in Venezuela, including by failing to ensure that the CNE remains an impartial and independent institution in accordance with the Venezuelan Constitution thereby facilitating the establishment of the Constituent Assembly and the re-election of Nicolás Maduro in May 2018 through presidential elections that were neither free nor fair. (Gender):Female **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13582.
22. **Name 6:** MARQUEZ MONSALVE **1:** JORGE **2:** ELIESER **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/02/1971. **POB:** Caracas, Venezuela **Nationality:** Venezuela **National Identification Number:** V-8714253 **Address:** Venezuela. **Position:** (1) Director General of CONATEL (2) Minister of the Office of the Presidency (3) Brigadier General of the National Guard **Other Information:** (UK Sanctions List Ref):VEN0031 (UK Statement of Reasons):Director General of CONATEL, Minister of the Office of the Presidency, and a National Guard Brigadier General. As Director General of CONATEL, Venezuela’s telecommunications regulator, Marquez Monsalve has repeatedly repressed civil society and violated freedom of expression, thereby undermining democracy in Venezuela, by shutting down radio stations, blocking news portals online, and taking television channels off air. This has been done by CONATEL, led by Marquez Monsalve, in order to support the Maduro regime, stifle opposition, and hide corruption. (Gender):Male **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13846.
23. **Name 6:** MENDOZA JOVER **1:** JUAN **2:** JOSE **3:** n/a **4:** n/a **5:** n/a.
Title: Vice President of the Supreme Court of Justice (TSJ) **DOB:** 11/03/1969. **POB:** Trujillo, Venezuela **Nationality:** Venezuela **National Identification Number:** V-9499372 **Address:** Venezuela. **Position:** (1) Second Vice President of the Supreme Court of Justice (TSJ – Tribunal Supremo de Justicia) (2) Former President of the Constitutional Chamber **Other Information:** (UK Sanctions List Ref):VEN0030 (UK Statement of Reasons):Second Vice President of the Supreme Court of Justice and former President of

the Constitutional Chamber. As Vice President of the Supreme Court of Justice (TSJ), there are reasonable grounds to suspect that Mendoza Jover has been involved in repeatedly undermining democracy and the rule of law in Venezuela. The TSJ deprived the legitimate governing body, the National Assembly (AN), of its constitutional powers through several rulings, including through nullifying decisions of the National Assembly Board, nullifying the Democratic Transition Act, and stripping immunity from members of Parliament. Mendoza Jover has sat as a judge for these decisions, and bears responsibility for these grave attacks on democracy. (Gender):Male **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13845.

24. **Name 6:** MORA SALCEDO **1:** FARIK **2:** KARIN **3:** n/a **4:** n/a **5:** n/a.
POB: Venezuela **Nationality:** Venezuela **National Identification Number:** V-8608523 **Position:** Prosecutor **Other Information:** (UK Sanctions List Ref):VEN0032 (UK Statement of Reasons):There are reasonable grounds to suspect that Venezuelan Prosecutor Farik Karin Mora Salcedo has engaged in conduct relevant to a listing under the following criteria: (a) natural persons responsible for serious human rights violations or abuses or the repression of civil society and democratic opposition in Venezuela. (b) natural persons whose action, policies or activities otherwise undermine democracy or the rule of law in Venezuela. There is reliable evidence that Mora is directly responsible for issuing the arbitrary arrests of Parliamentarians, with Parliamentary Immunity. There is a considerable amount of diverse evidence reporting Mora as the prosecutor for at least four people with Parliamentary Immunity – Requesens, Borges, Alban, and Marrero, making him responsible by virtue of his position for undermining democracy and the rule of law, and repressing democratic opposition. Mora was the prosecutor for the case of Fernando Alban, where the defendant died under suspicious circumstances. There is reliable evidence that Mora participated in Alban's autopsy, saw visible signs of torture, and announced an incorrect cause of death to cover this up. According to multiple allegations, some first-hand accounts, he has been witness to the torture of multiple prisoners, some of whom he was prosecutor for. There are thus reasonable grounds to suspect that Mora consented or acquiesced to such acts, and therefore bears responsibility for the serious human rights violation of torture. (Gender):Male **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13847.
25. **Name 6:** MORENO PEREZ **1:** MAIKEL **2:** JOSE **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Maikel José Moreno Pérez
DOB: 12/12/1965. **Nationality:** Venezuela **Address:** Caracas, Venezuela. **Position:** President of the Supreme Court of Justice **Other Information:** (UK Sanctions List Ref):VEN0004 President of the Supreme Court of Justice (UK Statement of Reasons):President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia). In these roles, he has supported and facilitated the Government's actions and policies which have undermined democracy and the rule of law in Venezuela, and is responsible for actions and statements that have usurped the authority of the National Assembly. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13584.
26. **Name 6:** MORENO REYES **1:** XAVIER **2:** ANTONIO **3:** n/a **4:** n/a **5:** n/a.
Position: Secretary General of National Electoral Council **Other Information:** (UK Sanctions List Ref):VEN0015 Secretary General of National Electoral Council (UK Statement of Reasons):Secretary General of the National Electoral Council (CNE). Responsible for signing off CNE decisions which have undermined democracy in Venezuela, including facilitating the establishment of the Constituent Assembly and manipulation of the electoral process. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13696.
27. **Name 6:** NORIEGA FIGUEROA **1:** GREGORIO **2:** JOSE **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): José Gregorio NORIEGA FIGUEROA
Title: Member of the National Assembly **DOB:** 21/02/1969. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** V-8348784 **Position:** Member of the National Assembly **Other Information:** (UK Sanctions List Ref):VEN0036 (UK Statement of Reasons):Noriega is a National Assembly Deputy (2021-2025) having been re-elected on 6 December 2020 in undemocratic parliamentary elections not recognised as free and fair by the UK. Noriega had previously served as a National Assembly Deputy for the period 2016-2020. There are reasonable grounds to suspect that Noriega, a member of the Venezuelan National Assembly, has been involved in the repression of democratic opposition in Venezuela and other actions, policies, or activities which undermine democracy in Venezuela, by coming to power through fraudulent/illegitimate elections and by his involvement with Operation Alacran. There are also reasonable grounds to suspect he is associated with Nicolas Maduro, a person who is involved in the repression of democratic opposition and otherwise undermining democracy in Venezuela through his involvement in Operation Alacran. Lastly, there are reasonable grounds to suspect that Noriega was acting on behalf of, or at the command of a person (Nicolas Maduro) who is involved in repression of political opposition and other policies which undermine democracy in Venezuela by aiding his attacks and attempts to control the National Assembly. In July 2020, Noriega, helped by the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)), illegitimately took over the leadership of the political party Voluntad Popular, thereby further undermining democracy in Venezuela. (Gender):Male **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 17/02/2022 **Group ID:** 13851.
28. **Name 6:** OBLITAS RUZZA **1:** SANDRA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/06/1969. **POB:** Ecuador **Nationality:** Venezuela **Position:** Vice President of National Electoral Council **Other Information:** (UK Sanctions List Ref):VEN0012 Vice President of National Electoral Council (UK Statement of Reasons):Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register. Responsible for the CNE's activities which have undermined democracy, including facilitating the establishment of the Constituent Assembly and manipulation of the electoral process. (Gender):Female **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13690.
29. **Name 6:** ORNELAS FERREIRA **1:** JOSE **2:** ADELINO **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): José Adelino Ornelas Ferreira
DOB: 14/12/1964. **POB:** Caracas, Distrito Capital, Venezuela **a.k.a:** (1) FERREIRA, Jose, Adelino, Ornela (2) FERREIRA, Jose, Adelino, Ornellas (3) FERREIRA, Major General, Jose, Adelino, Ornela (4) ORNELA FERREIRA, Jose, Adelino (5) ORNELLA FERREIRA, Jose, Adelino **Nationality:** Venezuela **National Identification Number:** V-7087964 **Address:** Venezuela. **Position:** (1)

Chief of Staff of the Commander in Chief of the Venezuelan Armed Forces (2) Deputy Minister of Monitoring and Inspection of Government Administration (3) Secretary General of the National Defence Council (SECODENA) (4) Former Second-in-Command of CEOFANB (5) Chief of Staff of CEOFANB **Other Information:** (UK Sanctions List Ref):VEN0026 (UK Statement of Reasons):Chief of Staff of the Commander-in-Chief FANB, Deputy Minister of Monitoring and Inspection of Government Administration, and Secretary General of the National Defence Council (SECODENA). José Adelino Ornelas Ferreira has been Second in Command and Chief of Staff of Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) since June 2017, having been appointed to the post by Nicolás Maduro. The CEOFANB is the highest point of command in the Venezuelan armed forces. The CEOFANB sets the strategic direction of all strands of the Venezuelan military (Army, Navy, Air Force, and National Guard (GNB)), coordinates them, and implements operations. Since September 2020, Ornelas has been the Chief of the General Staff to the Commander in Chief. There is reliable evidence that the GNB has committed serious human rights violations during Ferreira's period in charge. A report by OHCHR in 2018 documents incidents of people deprived of their liberty and subjected to cruel, inhuman and degrading treatment and (in many cases possibly) torture, reportedly carried out in part by the GNB. Some of these incidents occurred in the period that Ferreira has held the position of Commander of the CEOFANB. As a commander of the CEOFANB, and Chief of Staff to the Commander in Chief and Strategic Command Operations, and thus in charge of the GNB, there are reasonable grounds to suspect that Ferreira was involved in those acts. There is reliable evidence that the GNB used excessive force against people in the Pemón territory in February 2019, including killing three people, and carried out extrajudicial killings of an alleged terrorist group in El Junquito, Caracas. As a CEOFANB Commander and Chief of Staff at the time, there are reasonable grounds to suspect that Ferreira was involved in those grave human rights violations. Finally, there is reliable evidence that In May 2019 members of the Venezuelan National Guard (GNB), which sits under the command of the CEOFANB, during Ferreira's time in role, used tear gas to disperse a march of opposition supporters. Due to his role, Ferreira is partially responsible for this repression of civil society and violation of freedom of expression. (Gender):Male **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13841.

30. **Name 6:** PARRA RIVERO **1:** LUIS **2:** EDUARDO **3:** n/a **4:** n/a **5:** n/a.

DOB: 07/07/1978. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** V-14211633 **Position:** (1) National Assembly Deputy (2) Vice President of the National Assembly's Permanent Commission on the Environment (3) Former Deputy of the democratically elected National Assembly of 2015 **Other Information:** (UK Sanctions List Ref):VEN0034 (UK Statement of Reasons):Luis Parra Rivero is a National Assembly Deputy (2021-2025) having been re-elected on 6 December 2020 in undemocratic parliamentary elections not recognised as free and fair by the UK. He was appointed Vice President of the National Assembly's Permanent Commission on the Environment in January 2021. Parra Rivero had previously served as a National Assembly Deputy for the period 2016-2020. There are reasonable grounds to suspect that Parra has been involved in undermining democracy in Venezuela by taking office as NA President on 5 January 2020 under an illegitimate process. The evidence indicates that Parra didn't have the quorum for a session, the session was not moderated by the previous President of the National Assembly and security forces blocked access to MPs that tried to enter the NA to participate in elections for a new National Assembly board. There are also reasonable grounds to suspect that Parra was involved with Operation Alacran, a scandal in which MPs were bribed, intimidated and coerced by the regime (or deputies co-opted by the regime) to not vote for opposition figurehead Juan Guaidó. There are lastly reasonable grounds to suspect that Parra has been involved in undermining democracy and the rule of law in Venezuela through his involvement in a corruption scandal related to the regime's Committee of Supply and Demand (CLAP). There are also reasonable grounds to suspect that Parra is associated with person who is involved in undermining democracy in Venezuela (Nicolás Maduro), through aiding Maduro's attacks on and attempts to control the National Assembly. (Gender):Male **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 17/02/2022 **Group ID:** 13849.

31. **Name 6:** REQUENA **1:** GLADYS **2:** DEL **3:** VALLE **4:** n/a **5:** n/a.

Title: Second Vice-President of the National Constituent Assembly **DOB:** 09/11/1952. **POB:** Puerto Santo, Sucre, Venezuela **Nationality:** Venezuela **National Identification Number:** V-4114842 **Address:** Venezuela. **Position:** (1) National Assembly Deputy (2) Member of the Preliminary Commission of Electoral Nominations' Committee (3) Vice President of the Permanent Commission of the Family (4) Former Second Vice-President of the National Constituent Assembly **Other Information:** (UK Sanctions List Ref):VEN0027 (UK Statement of Reasons):National Assembly Deputy (2021-26), member of the NA's Committee of the Preliminary Commission of Electoral Nominations and Vice President of the Permanent Commission of the Family. Former member of the illegitimate National Constituent Assembly since August 2017, and former Second Vice President since October 2018. Her actions as part of the National Constituent Assembly (ANC) including signing the decree that stripped the immunity of the president of the National Assembly (AN) and the interim-president of Venezuela, Juan Guaido, have undermined democracy and rule of law in Venezuela. (Gender):Female **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13842.

32. **Name 6:** REVEROL TORRES **1:** NESTOR **2:** LUIS **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Néstor Luis Reverol Torres

Title: Minister **DOB:** 28/10/1964. **Nationality:** Venezuela **Address:** Caracas, Venezuela. **Position:** (1) Minister for Interior Justice and Peace (2) Vice-President of Public Works and Services (3) Executive Secretary of the Electrical General Staff **Other Information:** (UK Sanctions List Ref):VEN0001 (UK Statement of Reasons):Currently Minister for Electrical Energy and Sectoral Vice President of Public Works and Services. There are reasonable grounds to suspect that Reverol Torres, as Interior Minister, was responsible for policing, and parts of the Venezuelan security forces. Under the command of Reverol Torres as Interior Minister, the Bolivarian National Police committed serious human rights violations between April and July 2017, including excessive use of force by security forces, arbitrary arrest and detention, mistreatment and torture in detention, and over 120 deaths between April and August 2017. Further, there are reasonable grounds to suspect that he was also involved in the commission of serious human rights violations as former Commander General of the Bolivarian National Guard, including during "Liberation of the People" security operations against suspected gang-members in 2015. He was later promoted to General in Chief within the National Guard. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13580.

33. **Name 6:** RIVERO MARCANO **1:** SERGIO **2:** JOSE **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Sergio José Rivero Marcano
DOB: 08/11/1964. **Nationality:** Venezuela **Position:** Inspector General of the Bolivarian National Armed Forces **Other Information:** (UK Sanctions List Ref):VEN0016 Vice President of the Bolivarian Republic of Venezuela (UK Statement of Reasons):General Commander of the Bolivarian National Guard until 16 January 2018. Involved in the repression of civil society and democratic opposition in Venezuela, and responsible for serious human rights violations committed by the Bolivarian National Guard under his command, including the excessive use of force, and the arbitrary detention and abuse of civil society and opposition members. His actions and policies as General Commander of the Bolivarian National Guard, including the Bolivarian National Guard assaulting members of the democratically elected National Assembly and intimidating journalists reporting on the fraudulent elections for the illegitimate Constituent Assembly, have undermined democracy and the rule of law in Venezuela. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13680.
34. **Name 6:** RODRIGUEZ GOMEZ **1:** DELCY **2:** ELOINA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Delcy Eloina Rodríguez Gómez
DOB: 18/05/1969. **Position:** Vice-President of Venezuela **Other Information:** (UK Sanctions List Ref):VEN0010 President of the National Constituent Assembly (UK Statement of Reasons):Vice President of Venezuela, acting Minister of Economy and Finance, former President of the illegitimate Constituent Assembly, and former member of the Presidential Commission for the illegitimate National Constituent Assembly. There are reasonable grounds to suspect that her actions on the Presidential Commission and then as President of the Constituent Assembly have undermined democracy and the rule of law in Venezuela, including usurping the powers of the National Assembly and using them to target the opposition and prevent them taking part in the political process. (Gender):Female **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/03/2021 **Group ID:** 13687.
35. **Name 6:** SAAB HALABI **1:** TAREK **2:** WILLIAM **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/09/1963. **POB:** El Tigre Anzoategui State, Venezuela **Nationality:** Venezuela **Address:** Caracas, Venezuela. **Position:** (1) Former Ombudsman (2) Prosecutor General **Other Information:** (UK Sanctions List Ref):VEN0005 Prosecutor General. Former Ombudsman. (UK Statement of Reasons):Venezuelan Attorney General appointed by the Constituent Assembly. In this role and previous roles as Ombudsman and President of the Republican Moral Council, he has undermined democracy and the rule of law in Venezuela by publically supporting actions against opponents of the Government and the withdrawal of competences from the National Assembly. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13585.
36. **Name 6:** SUAREZ CHOURIO **1:** JESUS **2:** RAFAEL **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Jesús Rafael Suárez Chourio
Title: Commander **DOB:** 19/07/1962. **Position:** (1) Member of the Partido Socialista Unido de Venezuela (PSUV: United Socialist Party of Venezuela) political party (2) National Assembly Deputy for Apure State and President of the National Assembly's Defence and Security Commission (since January 2021). (3) Former Commander-in-Chief of the Venezuelan Bolivarian National Army (4) former Chief of the General Staff to the Commander-in-Chief (July 2019 – Sept 2020) (5) Former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central) **Other Information:** (UK Sanctions List Ref):VEN0008 General Commander of the Bolivarian Army (UK Statement of Reasons):National Assembly Deputy for Apure State (2021-26) and President of the National Assembly's Defence and Security Commission. As Former General in Chief of the Venezuelan Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief. Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central). There are reasonable grounds to suspect that he was responsible for serious human rights violations by forces under his command during his tenure as General Commander of the Venezuelan Bolivarian National Army, including the use of excessive force and the mistreatment of detainees. Has targeted the democratic opposition and supported the use of military courts to try civilian protestors. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13683.